



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN: L85100WB2014PLC202429

Regd. Office- Flat No-I, JC-18, 5th Floor Sec-III, Saltlake,

Sai Complex, Kolkata - 700098.

Web: <https://www.nephrocareindia.com/>

Email id: cs@nephrocareindia.com, Contact: 08069841500

Date: 22/12/2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol - **NEPHROCARE**

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the outcome of the meeting of the Board of Directors held on November 12, 2025, the Company has decided to voluntarily submit its quarterly financial results from December 2025 onwards, with a view to ensuring greater transparency, keeping shareholders better informed, and strengthening corporate governance practices.

In this regard, and pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons from January 1, 2026, and shall reopen after the expiry of 48 hours from the declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

The date of the meeting of the Board of Directors for approval of the Un-Audited Financial Results for the quarter ended December 31, 2025, will be informed in due course.

Kindly take the above information on record and disseminate the same accordingly.

Thanking You,

Yours Faithfully,
For **Nephro Care India Limited**

Sougata Sengupta
Company Secretary &
Compliance Officer